Minutes
Future Traditions Foundation
May 27, 2018
Foundation Headquarters
2911 La Combadura, Santa Barbara, CA 93105

Board Members Present:
Stephen Kelly, Misa Kelly, Cecily Stewart

Quorum Present: Yes

President calls meeting to order at 11:07 am
Stephen calls meeting to order

Review and signing of minutes

Agenda
Review minutes
Misa reads minutes. Misa moves that we approve the minutes, Stephen second, approved by all.

Secretary
Stephen moves that Cecily be moved secretary as foundation, Misa seconds, all in favor. Aye. Cecily is now Secretary.

Checking
Misa brings up adding Cecily to sign on checks. Stephen agrees. Cecily agrees. This will be done with a separate meeting.

Anaya and Kaita off the Board of Directors
Stephen wants more people on the board, Cecily agrees, Misa will send email with regard to voting off Anaya and Kaita.

Review the by-laws and adjust them to reflect how we have been operating.
Cecily suggest when Trina is here. Misa will send email about meeting while Trina is here.

Stephen: Agenda items a week before meeting.
Misa voices spontaneity is important.

Cecily Library Dances Boards
Informal, is a set Agenda, pretty open because things come up as they come up. Cecily is the president. Served on board for Church, in that setting, much more consistent about following the agenda, mostly for people's time, tried to follow it efficiently. Parents, Galen, herself, and ?. Did taxes for non-profit.

Operations Manual
Misa will send out operations manual

Stephen moves to end the meeting, and set another, Cecily seconds, all those in favor.
Stephen is there any discussion, no discussion.
Approved by all.

Date: 6/23/18

Signature: Cecily Stewart